

Minutes: February 4, 2020 3:30 pm
Paint Township 1741 Basin Drive Windber, PA 15963

The meeting was called to order by Chairman, Zeglin at 3:30 pm who led in the "Pledge of Allegiance". Other board members present: Shaffer, Vice-Chairman and Wright, Secretary-Treasurer. Also present Wendy Senior, Office Secretary. The visitor list is attached.

Minutes: It was moved by Shaffer and seconded by Wright to accept the minutes of the January 21, 2020 meeting as presented. Roy Shaffer questioned the sequence of the check numbers. The township will review. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Bills: The bill list was read aloud by Senior and reviewed by the board. J. Rugg questioned the matters concerning the Stofko Law Office bill. The bill statement was read aloud and covered several issues. J. Rugg inquired as to what the issue was regarding Mason Drive in the Ramblin Hills' Development. Zeglin stated that the township discussed yard repairs that need to be completed for a Mason Drive resident. The Stofko bill statement covered the period from December 11, 2019 through January 24, 2020. It was moved by Wright and seconded by Shaffer to pay the bills as presented. Roll Call: Zeglin - yes; Shaffer - yes; Wright - yes.

Engineer Report: It was moved by Wright and seconded by Shaffer to accept resolution 2020-2 for new land development for D. Edward Leasing Company. The resolution will be forwarded to DEP for their approval. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes. Paczek presented the board with a proposal for a smoke and dye testing project in the Rummel area with an estimated cost of \$46,000.00. The board will review the proposal. Flow data collection continues in the older Rummel portion of the sanitary sewer system and appears to be contributing the most inflow. The new Rummel sewers (subbasin 2A) have been eliminated from the recommended smoke and dye testing area. See attached report.

Old Business: It is noted that the certificate of deposit held at Slovenian Bank has matured. It was moved by Wright and seconded by Zeglin to renew the CD for seven months. The interest rate is 1.5%. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

New Business: The annual convention of the Somerset County Association of Township Official will be held on May 7, at the Oakhurst Grille. Those wishing to attend may do so.

Purchase Orders: It was moved by Zeglin and seconded by Wright to approve purchase orders #46 (Sewer Department) HP Design Jet 36" multi-function printer and #47 (Sewer Department) ARC GIS maintenance. #1013 (Road Department) landscape rake tines. Roll Call: Zeglin-yes; Shaffer-yes; Wright-yes.

Open Forum: Jeanne Huff of Basin Drive thanked the road department for addressing her complaint that she voiced at the January 21 township meeting. Huff held discussion regarding the location of the proposed salt building. Huff would like to see the salt/storage building built down on the lower lot. Huff stated that there would be less noise and dirt that would affect her property. The board stated that at this time no bid proposals have been discussed or put together. The board will keep her informed about the project. J. Rugg suggested that alternate proposals be advertised for providing the township options.

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Correspondence: The correspondence was reviewed by Wright.

Adjournment: It was moved by Wright and seconded by Shaffer to adjourn. Meeting adjourned at 4:25 pm. Roll call: Zeglin - yes; Shaffer - yes; Wright - yes.

Next Township meeting is scheduled for, Tuesday, February 18, 2020 at 6:30 pm.

Joanne C. Wright, Secretary/Treasurer